

Headline report

Meeting name	Performance Assurance Board	Purpose of paper	Information
Meeting number	236	Classification	Public
Date and time	24 September 2020 10:00		
Synopsis	This report sets out the headlines and key decisions taken at the September 2020 meeting of the Performance Assurance Board (PAB236).		

OPEN SESSION

1. Change of Ownership – Morrison Data Services Limited – (PAB236/04)

- 1.1 Morrison Data Services Limited has had a Change of Ownership of its Party Agent services in the roles of NHHDA, HHDA, NHHDC, HHDC, NHHMOA and HHMOA. This paper invited the PAB to determine whether Callisto Data Limited, the new asset owner, needs to re-Qualify as a result of the Change of Ownership.
- 1.2 The PAB:
 - a) **NOTED** the change of ownership; and
 - b) **DETERMINED** that Callisto Data Limited did not need to re-qualify as NHHDA, NHHDC, NHHMOA and HHMOA using the 'ACCU' MPID, and HHDA and HHDC using the 'MDSL' MPID.

2. Surrender of Qualification – Actavo Network Solutions (UK) Limited – (PAB236/05)

- 2.1 This paper invited the PAB to approve the Surrender of Qualification of Actavo Network Solutions (UK) Limited as a NHH MOA using the 'SSSG' MPID.
- 2.2 The PAB:
 - a) **REMOVED** the Qualified status of Actavo Network Solutions (UK) Limited as a NHH MOA using the 'SSSG' MPID, with effect on 3 December 2020 and subject to confirmation that there are no appointed MSIDs.

3. Surrender of Qualification – TMA Data Management Ltd – (PAB236/06)

- 3.1 This paper invited the PAB to approve the Surrender of Qualification of TMA Data Management Ltd as a NHH and HH MOA using the 'TROJ' MPID.
- 3.2 The PAB:
 - a) **REMOVED** the Qualified status of TMA Data Management Ltd as a NHH and HH MOA using the 'TROJ' MPID, with effect on 19 December 2020 and subject to confirmation that there are no appointed MSIDs.

4. Novation Application for Party ID COMCOM – (PAB236/07)

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4.1 COMCOM Ltd (Party Id: COMCOM) had applied to novate all rights and obligations under the BSC to another company number. The application was for administrative purposes only. The PAB were invited to review the application and make a recommendation for Panel's consideration.

4.2 The PAB:

- a) **DETERMINED** that they would recommend the Panel approve the Novation Application of BSC Party ID 'COMCOM', subject to the Party's provision of a United Kingdom contact address and banking details.

5. Timetable for ending COVID-19 lockdown derogations – (PAB236/13)

5.1 This paper set out a proposed timetable for ending the COVID-19 lockdown derogations.

5.2 The PAB

- a) **APPROVED** the timetable and approach set out in the paper.

6. Amendments to the SAD for P411 – (PAB236/11)

6.1 This paper invited the PAB to approve changes to the Self Assessment Document (SAD) for approved Modification P411.

6.2 The PAB:

- a) **APPROVED** the changes to the SAD for Modification P411 as part of the November 2020 Release.

7. CPC Timetable 2020-2021 – (PAB235B/12)

7.1 This paper presented the 2021 Change Proposal (CP) Impact Assessment timetable.

7.2 The PAB:

- a) **NOTED** the CP Impact Assessment timetable for 2021.

8. Actions

8.1 ELEXON provided an update on the Actions.

8.2 The PAB:

- a) **NOTED** the actions.

9. Minutes from previous meeting

9.1 The PAB:

- a) **APPROVED** the minutes from PAB235A and B.

10. Next meeting

10.1 The next meeting PAB237 would be held remotely on 29 October 2020.